



Gary James Yardley

905567166

Director Information

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|------------------------------------|--------------------|--------------------|-----------------------|
| Title | Mr | Honours | |
| Name | Gary James Yardley | Number | 905567166 |
| Postcode | SW1H 0BU | Address | 40 Broadway London |
| Date of birth | November 1965 | Nationality | British |
| Total current directorships | 1 | | |

List of Current Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--------------------|----------|----------------|------------|-----------|----------|
| ANCHORAIID LIMITED | 01302036 | Dormant | 07/12/2007 | | Director |

List of Previous Directorships

| Company Name | Number | Company Status | App. Date | Res. Date | Position |
|--|----------|-------------------------|------------|------------|----------|
| COVENT GARDEN HOLDINGS (NO.3) LIMITED | 11556773 | Active - Accounts Filed | 06/09/2018 | 30/06/2019 | Director |
| COVENT GARDEN MANAGEMENT SERVICES LIMITED | 11496905 | Non-Trading | 02/08/2018 | 30/06/2019 | Director |
| FLORAL COURT LIMITED | 11303738 | Active - Accounts Filed | 11/04/2018 | 30/06/2019 | Director |
| FLORAL COURT COLLECTION MANAGEMENT LIMITED | 11304304 | Non-Trading | 11/04/2018 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (JAR) LIMITED | 01273184 | Company is dissolved | 04/08/2017 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (O) LIMITED | 01877785 | Company is dissolved | 04/08/2017 | 30/06/2019 | Director |
| CAPCO CG WELLINGTON (JAH) LIMITED | 08282157 | Company is dissolved | 04/08/2017 | 30/06/2019 | Director |
| NEWINCCO 1390 LIMITED | 09760779 | Company is dissolved | 23/06/2017 | 30/06/2019 | Director |
| BRONZE LIMITED | 04784090 | Company is dissolved | 23/06/2017 | 30/06/2019 | Director |
| MALLENHILL LIMITED | 02505943 | Company is dissolved | 25/11/2016 | | Director |
| CG INVESTMENTS 2016 GP LIMITED | 10351546 | Company is dissolved | 30/08/2016 | 30/06/2019 | Director |
| CG INVESTMENTS 2016 NOMINEE LIMITED | 10351660 | Company is dissolved | 30/08/2016 | 30/06/2019 | Director |
| EURO CO-VENTURES LIMITED | 09893501 | Company is dissolved | 08/03/2016 | | Director |
| EMPRESS PLACE, APARTMENTS MANAGEMENT COMPANY LIMITED | 04801890 | Company is dissolved | 15/01/2016 | | Director |
| MARVIEW LIMITED | 02652131 | Company is dissolved | 15/01/2016 | | Director |
| COVENT GARDEN GROUP HOLDINGS LIMITED | 09897743 | Active - Accounts Filed | 02/12/2015 | 30/06/2019 | Director |
| INNOVA INVESTMENT PARTNERSHIP GP LIMITED | 06615309 | Active - Accounts Filed | 29/06/2015 | 30/06/2019 | Director |



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| CAPCO LONDON LIMITED | 09422689 | Non-Trading | 04/02/2015 | 30/06/2019 | Director |
| C&C PROPERTIES UK LIMITED | 04288170 | Active - Accounts Filed | 31/07/2014 | 30/06/2019 | Director |
| 22 SOUTHAMPTON STREET MANAGEMENT LIMITED | 09124007 | Dormant | 10/07/2014 | 30/06/2019 | Director |
| CAPCO COVENT GARDEN RESIDENTIAL LIMITED | 09123728 | Active - Accounts Filed | 09/07/2014 | 30/06/2019 | Director |
| 22 SOUTHAMPTON STREET LIMITED | 09060286 | Active - Accounts Filed | 28/05/2014 | 30/06/2019 | Director |
| LILLIE SQUARE DEVELOPMENTS LIMITED | 08594669 | Active - Accounts Filed | 24/04/2014 | 30/06/2019 | Director |
| INNOVA INVESTMENT GROUP HOLDINGS GP LIMITED | 08922724 | Company is dissolved | 05/03/2014 | 30/06/2019 | Director |
| INNOVA INVESTMENT GROUP HOLDINGS NOMINEE LIMITED | 08922773 | Company is dissolved | 05/03/2014 | 30/06/2019 | Director |
| LILLIE SQUARE MANAGEMENT LIMITED | 08922439 | Active - Accounts Filed | 04/03/2014 | 30/06/2019 | Director |
| LILLIE SQUARE CLUBHOUSE LIMITED | 08922565 | Non-Trading | 04/03/2014 | 30/06/2019 | Director |
| EARLS COURT PARTNERSHIP LIMITED | 08872070 | Active - Accounts Filed | 31/01/2014 | 30/06/2019 | Director |
| EC PROPERTIES MANAGEMENT LIMITED | 08742449 | Active - Accounts Filed | 22/10/2013 | 30/06/2019 | Director |
| CHANGEOPEN RESIDENTS MANAGEMENT LIMITED | 02300562 | Company is dissolved | 29/08/2013 | | Director |
| 20 THE PIAZZA MANAGEMENT LIMITED | 08467502 | Non-Trading | 02/04/2013 | 30/06/2019 | Director |
| 20 THE PIAZZA LIMITED | 08465780 | Active - Accounts Filed | 28/03/2013 | 30/06/2019 | Director |
| CAPCO CG 2012 NOMINEE LIMITED | 08141090 | Company is dissolved | 24/07/2012 | 30/06/2019 | Director |
| CAPCO CG 2012 LIMITED | 08139401 | Company is dissolved | 24/07/2012 | 30/06/2019 | Director |
| 34 HENRIETTA STREET LIMITED | 07924580 | Active - Accounts Filed | 26/01/2012 | 30/06/2019 | Director |
| EC PROPERTIES NOMINEE LIMITED | 07696994 | Non-Trading | 07/07/2011 | 30/06/2019 | Director |
| EC PROPERTIES GP LIMITED | 07696161 | Active - Accounts Filed | 07/07/2011 | 30/06/2019 | Director |
| LILLIE SQUARE NOMINEE LIMITED | 07696293 | Non-Trading | 07/07/2011 | 30/06/2019 | Director |
| LILLIE SQUARE GP LIMITED | 07696132 | Active - Accounts Filed | 06/07/2011 | 30/08/2012 | Director |
| 34 HENRIETTA STREET MANAGEMENT COMPANY LIMITED | 07574515 | Dormant | 17/05/2011 | 30/06/2019 | Director |
| EC&O PROPERTIES LIMITED | 07531131 | Company is dissolved | 16/02/2011 | | Director |
| EARLS COURT LIMITED | 07531292 | Non-Trading | 16/02/2011 | 30/06/2019 | Director |
| EC&O LIMITED | 07531289 | Company is dissolved | 16/02/2011 | 30/06/2019 | Director |
| CAPCO CG 2010 LIMITED | 07385608 | Company is dissolved | 23/09/2010 | | Director |
| CAPCO CG 2010 NOMINEE LIMITED | 07386010 | Company is dissolved | 23/09/2010 | | Director |
| MARTINEAU PROPERTIES LIMITED | 07291160 | Company is dissolved | 28/06/2010 | | Director |
| CAPCO GROUP TREASURY LIMITED | 06451189 | Active - Accounts Filed | 19/04/2010 | 30/06/2019 | Director |



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| SHAFTESBURY CAPITAL PLC | 07145051 | Active - Accounts Filed | 03/02/2010 | 30/06/2019 | Director |
| QUDOS BROADBAND LIMITED | 04039159 | Company is dissolved | 06/05/2009 | 24/05/2011 | Director |
| CAPCO COVENT GARDEN LIMITED | 06451207 | Active - Accounts Filed | 19/03/2009 | 30/06/2019 | Director |
| CAPCO FLORAL PLACE LIMITED | 04531119 | Company is dissolved | 19/03/2009 | 15/11/2013 | Director |
| CAPITAL & COUNTIES CG NOMINEE 9 LIMITED | 06798610 | Company is dissolved | 22/01/2009 | | Director |
| INNOVA INVESTMENT MANAGEMENT LIMITED | 06798607 | Non-Trading | 22/01/2009 | 30/06/2019 | Director |
| ST. DAVID'S (NO. 1) LIMITED | 04765790 | Non-Trading | 19/01/2009 | 24/05/2010 | Director |
| ST. DAVID'S (NO. 2) LIMITED | 04765789 | Non-Trading | 19/01/2009 | 24/05/2010 | Director |
| ST. DAVID'S (CARDIFF RESIDENTIAL) LIMITED | 06531995 | Active - Accounts Filed | 19/01/2009 | 24/05/2010 | Director |
| ST.DAVID'S (GENERAL PARTNER) LIMITED | 04765791 | Active - Accounts Filed | 19/01/2009 | 24/05/2010 | Director |
| INTU LAKESIDE HOTEL LIMITED | 06451185 | Company is dissolved | 08/01/2009 | 22/01/2010 | Director |
| EMPRESS STATE NOMINEE NO 1 LIMITED | 06532051 | Company is dissolved | 18/08/2008 | 26/03/2018 | Director |
| EMPRESS STATE GP LIMITED | 06532038 | Company is dissolved | 18/08/2008 | 26/03/2018 | Director |
| EMPRESS STATE NOMINEE NO 2 LIMITED | 06531999 | Company is dissolved | 18/08/2008 | 26/03/2018 | Director |
| CAPCO EMPRESS STATE LP LIMITED | 06482931 | Company is dissolved | 13/05/2008 | | Director |
| CAPITAL & COUNTIES ASSET MANAGEMENT LIMITED | 01878713 | Company is dissolved | 18/04/2008 | 30/06/2019 | Director |
| COVENT GARDEN RESTAURANTS LIMITED | 02954318 | In Liquidation | 07/12/2007 | 29/02/2012 | Director |
| ROCK GARDEN LIMITED | 01215547 | Company is dissolved | 07/12/2007 | 29/02/2012 | Director |
| TUTTONS BRASSERIE LIMITED | 01683447 | In Administration | 07/12/2007 | 29/02/2012 | Director |
| EARLS COURT PROPERTY LIMITED | 05291787 | Company is dissolved | 24/07/2007 | | Director |
| SYTRIX IT SERVICES LIMITED | 05725928 | Company is dissolved | 24/07/2007 | | Director |
| FEMSTON LIMITED | 01267307 | Company is dissolved | 24/07/2007 | 24/05/2011 | Director |
| SANDERLING ENTERPRISES LIMITED | 03881160 | Company is dissolved | 24/07/2007 | | Director |